

# LYNCHBURG CITY COUNCIL

## Agenda Item Summary

MEETING DATE: **April 11, 2006**

AGENDA ITEM NO.: 2

CONSENT: **X**

REGULAR:

CLOSED SESSION:

ACTION: **X**

INFORMATION:

(Confidential)

ITEM TITLE: **New Land Samaritan Inns, Inc., Request for Support for The Gateway**

RECOMMENDATION:

City Council approve the attached "Governing Body Resolution for Local Governments".

SUMMARY:

New Land Samaritan Inns, Inc., is requesting that City Council approve a resolution for a grant application to the Virginia Department of Housing and Community Development for a State Shelter Grant to help provide operational funding for The Gateway, a transitional living program for homeless men in recovery from drug and alcohol addiction.

PRIOR ACTION(S):

None

FISCAL IMPACT:

The attached letter from Lisa S. Dibble, Executive Director, indicates that New Samaritan Inns, Inc., will be responsible for any matching funds associated with this grant application. As a result, no City funding is associated with this grant application.

CONTACT(S):

Lisa S. Dibble, Executive Director 846-3311

ATTACHMENT(S):

Letter from Lisa S. Dibble, Executive Director  
Governing Body Resolution for Local Governments

REVIEWED BY: lkp

**GOVERNING BODY RESOLUTION FOR LOCAL GOVERNMENTS**

- I. WHEREAS, the Commonwealth of Virginia, Department of Housing and Community Development, has issued a Notice of Funding Availability and requested applications under the Application for Fiscal Year 2007 Funding.
- II. WHEREAS, assistance is needed to effectively and adequately address the needs of homeless persons, including families, individuals, and/or children in the City of Lynchburg, Virginia.
- III. WHEREAS, an application for a grant(s) under the Application for Fiscal Year 2007 Funding has been prepared.
- IV. WHEREAS, the Lynchburg City Council agrees, if an award is received, to provide coordination of safe and sanitary shelter and/or supportive services to homeless persons in conformance with the regulations and guidelines of any program(s) funded.
- V. WHEREAS, L. Kimball Payne, III, City Manager of Lynchburg, may act on behalf of the Lynchburg City Council and will sign all necessary documents required to complete the grant transaction.
- VI. WHEREAS, any required match under the program guidelines will be provided.
- VII. NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Lynchburg hereby authorizes Lisa S. Dibble, Executive Director, New Land Samaritan Inns, Inc., to apply for and accept a grant award under the programs indicated above (see IV.) and enter into a Grant Agreement with the Department of Housing and Community Development and perform any and all actions and responsibilities in relation to such Agreement.

Adopted:

Certified:

\_\_\_\_\_  
Clerk of Council

030P

\_\_\_\_\_  
Signature of Authorized Local Government Official

\_\_\_\_\_  
Date

L. Kimball Payne, III, City Manager of Lynchburg  
Name and Title of Authorized Local Government Official